

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
SOUTHERN/SOUTHWESTERN DIVISION**

In Re: Criminal Trial Docket
June 12, 2017

ORDER

Pursuant to the directions of the Honorable Douglas Harpool, United States District Judge, the following criminal actions are set for pretrial conferences before United States Magistrate Judge James C. England and David P. Rush commencing on, May 23, 2017, at the times shown below. The attorneys, including defense and government counsel who will try the case, shall attend the pretrial conference. **Prior to the conference, trial counsel for the United States and trial counsel for the defendant are to meet personally and discuss potential plea agreements.** **Final plea agreements are to be signed prior to the conference or be ready for signature at the conference.** Each defendant is to be present unless, in advance of the conference, counsel advises the Court that a plea bargain has been signed or the case simply needs to be set for trial. Attorneys are instructed to be prepared to make such announcements as may be necessary in order that these cases may be tried or other disposition made. Each of these cases, unless given a special setting, is set for trial on the joint criminal jury trial docket, with all the available Judges of the Court sitting, commencing June 12, 2017.

All pretrial conferences will be held in the U. S. Magistrate's Courtroom, United States Courthouse, 222 N. John Q. Hammons Parkway, Springfield, Missouri.

Regarding motions for continuance and possible changes of plea, it is ORDERED that any defendant who intends to file a motion to continue the trial of his or her case until the next joint docket, which is July 17, 2017, shall file such motion in a timely fashion. **A motion for continuance which is filed after the Friday prior to the scheduled**

pretrial conference shall be considered untimely. A motion not timely filed will be summarily denied. Likewise, absent a showing of very exceptional circumstances, a timely filed motion seeking a continuance of a criminal action will be summarily denied. Counsel for the moving defendant or plaintiff shall state in the motion whether or not the plaintiff and co-defendants have any objection to the continuance of the action. The moving party must attach a written Waiver of Speedy Trial Rights bearing his or her client's signature. It is further

ORDERED that counsel for a defendant whose case who wishes to plead guilty, shall immediately call the chambers of the Honorable David P. Rush to schedule the change of plea. If the parties consent, the plea will be scheduled before the United States Magistrate Judge; otherwise, before the United States District Judge to which it is assigned.

Before Magistrate Judge David P. Rush

Tuesday, May 23, 2017

The following cases are set at 9:30 a.m. before Judge Rush:

16-03036-CR-S-MDH	United States	Nhan Nguyen
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v.

-01	Bros Kong	Ian Lewis
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16-03041-CR-S-MDH	United States	Ami Miller
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v.

-01	John Michael Bradley	Ann Koszuth
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16-3105-CR-S-BCW	United States	Ami Miller
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v.

-01	Samuel Lynn Adams	Ann Koszuth
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16-05042-CR-SW-MDH	United States	Ami Miller
	v.	
-01	Aaron Sean Fletcher	Ian Lewis
16-03116-CR-S-RK	United States	Steve Mohlhenrich
	v.	
-01	Pamela M. Van Drie	Ann Koszuth
-02	Lorin G. Van Drie	Josh Roberts
17-05012-CR-SW-BP	United States	Steve Mohlhenrich
	v.	
-01	Gabriel Acosta-Valdez	Ian Lewis
17-03045-CR-S-MDH	United States	Ami Miller
	v.	
-01	Kelly Martin Roods	Ian Lewis
17-03042-CR-S-MDH	United States	Ami Miller
	v.	
-01	Corey Dean Frasher	Ann Koszuth
17-03043-CR-S-MDH	United States	Ami Miller
	v.	
-01	Scott James Wells	David Mercer

16-03107 -CR-S-BP	United States	Ami Miller
	v.	
-01	Mark Damon Dunn	Ann Koszuth
17-03038-CR-S-BP	United States	Jody Larison
	v.	
-01	Bradly Blas	Stuart Huffman
17-03037-CR-S-SRB	United States	Tim Garrison
	v.	
-01	Jose Aguliar-Cruz	Kristin Jones
-02	Phillip Duane George	Penny Speake
17-03035-CR-S-MDH	United States	Nhan Nguyen
	v.	
-01	Luis J. Duarte	Shane Cantin
-02	Adriana Gutierrez-Ramirez	Will Worsham
16-05024-CR-SW-BP	United States	Casey Clark
	v.	
-01	Joan Myrna Reudas-Vargas	Michelle Moulder
17-03039-CR-S-MDH	United States	Jody Larison
	v.	
-01	Stephen T. Gross	Ann Koszuth

16-05037-CR-SW-RK United States Casey Clark

v.

-01	Kerry D. Sanders	Ian Lewis
-02	Troy G. Lewis	Kristin Jones

16-03062-CR-S-RK United States Nhan Nguyen

v.

-01	Danny R. Jones	Jason Coatney
-02	Gerald A. Jones	Stacie Bilyeu
-05	Richard E. Yarber	David Back
-07	Johnathan P. Thrasher	Bob Lewis

16-03099-CR-S-RK United States Tim Garrison

v.

-01	Leo Mays	David Back
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15-03021-CR-S-RK United States Ami Miller

v.

-01	Michael Robert Hall	Ian Lewis
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15-03122-CR-S-BP United States Ami Miller

v.

-01	Dalton Cole Sherman	Michelle Moulder
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16-03068-CR-S-BP	United States	Abe McGull
	v.	
-02	Jessica Danny Johnson	Russell Dempsey
16-03031-CR-S-MDH	United States	Patrick Carney
	v.	
-01	Phillip Ray Robinson, Jr.	Ian Lewis
17-03014-CR-S-RK	United States	Ami Miller
	v.	
-01	Dominic Keith Pearson	Ian Lewis
17-03012-CR-S-RK	United States	Ami Miller
	v.	
-01	Nathan Reed	David Mercer
17-03008-CR-S-MDH	United States	Casey Clark
	v.	
-01	Rick A. Blair, Jr.	David Mercer
17-05008-CR-SW-SRB	United States	Jody Larison
	v.	
-01	Jeffery B. Stout	David Mercer

17-03006-CR-S-RK	United States	Nhan Nguyen
	v.	
-01	Ruben A. Perez	David Mercer
16-03029-CR-S-MDH	United States	Casey Clark
	v.	
-01	Nancy Lorine Walker	Bob Lewis
-02	Carolyn Alice Cobb	Kristin Jones
-03	Clementine Lockett	Alison Hershewe
17-05002-CR-SW-BCW	United States	Ami Miller
	v.	
-01	Michael Dean Stanton	Erica Mynarich
16-05040-CR-SW-BP	United States	Ami Miller
	v.	
-01	Brian G. Long	Erica Mynarich
16-03027-CR-S0MDH	United States	Jim Kellehr
	v.	
-01	Matthew Price	Ian Lewis
17-05011-CR-SW-BCW	United States	Jim Kelleher
	v.	
-01	James Snare	Ann Koszuth

17-03052-CR-S-MDH United States Patrick Carney

v.

-01 Joshua Adam Fulgium David Mercer

17-03040-CR-S-MDH United States Nhan Nguyen

v.

-01 Tommy D. Collins Ann Koszuth

15-03006-CR-S-SRB United States Abe McGull

v.

-01 Kevin Robert Thomas Michelle Moulder

17-03041-CR-S-MDH United States Nhan Nguyen

v.

-01 Craig Shade Michelle Law

17-03044-CR-S-SRB United States Casey Clark

v.

-01 Brian Gregory Michelle Moulder

17-05013-CR-SW-BP United States Jim Kelleher

v.

-01 Gary Stewart Ann Koszuth

16-03090-CR-S0BP	United States	Jody Larison
	v.	
-01	Kristina Beller	David Mercer
17-03048-CR-S-RK	United States	Jim Kelleher
	v.	
-01	Donald Jones	Ian Lewis
17-03047-CR-S-MDH	United States	Jim Kelleher
	v.	
-01	Robbie Robinson	Ian Lewis
17-03049-CR-S-BCW	United States	Jim Kelleher
	v.	
-01	Randall Hale	David Mercer

/s/ David P. Rush
DAVID P. RUSH
UNITED STATES MAGISTRATE JUDGE

Date: May 8, 2017